

**AGENDA**  
**Waukesha County Finance Committee**  
**Wednesday, September 19, 2012 – 8:30 a.m.**  
**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 9-5-12  
Schedule Next Meeting Dates  
Chair's Executive Committee Report: 9-17-12

Announcements  
State Legislative Update  
Meeting Approvals  
Review Correspondence  
Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Review the Following Projects in the 2013-2017 Capital Projects Plan: a) #46 – Election System Upgrade; and b) #51 – Implement Health & Human Services Automated System
2. Fund Transfer 2012-120000-01: UW Cooperative Extension – Transfer Funds from Operating Expenses to Personnel Expenses
3. Ordinance 167-O-040: Accept Homeland Security-Urban Area Security Initiative FFY2010 Program Funding And Modify The Emergency Preparedness 2012 Budget To Appropriate Grant Revenues And Expenditures For Upgrade Of Camera Trailer Modem And Antenna Systems, And Software Upgrade For Credentialing System
4. Review the Following Projects in the 2013-2017 Capital Projects Plan: a) #27 – Waukesha West Bypass; b) #6 – Courthouse Future Study; c) #16 – UW-Waukesha Boiler, Chiller & Controls Replacement; and d) #17 – UW-Waukesha Roofing Upgrades
5. Review the Following Project in the 2013-2017 Capital Projects Plan: #52 – Workforce Management System
6. Contract Procurement Process for Inmate Commissary and Accounting System
7. Ordinance 167-O-039: Sale Of Excess Right Of Way – CTH O (Moorland Road), City Of Muskego
8. Ordinance 167-O-042: Employee Retention/Severance Salary And Benefits For 2013
9. Update on In-Rem Foreclosure Actions
10. Payment of Special Assessments and Tax Certificates Issued
11. Review revenues section of the 2013-2017 Capital Projects Plan

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Information Systems Manager Mike Biagioli	8:30 a.m.
2	UW Cooperative Extension Director Jerry Braatz	8:55 a.m.
3	Program Assistant Kathy Schwei	9:00 a.m.
4	Public Works Director Allison Bussler	9:10 a.m.
4a	Engineering Services Manager Gary Evans	9:10 a.m.
5	Accounting Services Manager Larry Dahl	10:20 a.m.
6	Sheriff Department Staff	10:30 a.m.
7	Senior Civil Engineer Karen Braun	10:35 a.m.
8	Human Resources Manager Jim Richter	10:40 a.m.
9, 10	Treasurer Pam Reeves	10:50 a.m.
11	Budget Management Specialist Linda Witkowski	11:20 a.m.

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Patricia A. Haukohl, Chair